

Date: December 14, 2016
To: Members Lebanon Board of Finance
From: David Scata, Chairman
Subject: Regular Meeting

The Lebanon Board of Finance will hold a regular meeting on Tuesday, December 20, 2016 at 7:00 pm in the Town Hall.

Agenda

- A. Call to order.
- B. Correspondence –
 BOE Expenditure Report
- C. Minutes – November 15, 2016 Regular Meeting
- D. Public Comments
- E. Financial Report: Town Monthly Reports for Fiscal Year 2016-2017 Expenditures, Revenues, TIP/SIP, Contingency Balance and Fund Balance
- F. New Business
 - a. Discuss and act on approval of partial billing for the 2016 audit, account 100-00-411-5320-0000.
 - b. Discussion with First Selectman regarding a cell phone tower proposal.
 - c. Discussion with First Selectman regarding the Public Works Garage.
 - d. Discuss and act on a request from Solid Waste, Department 436, to change their FY 2018 presentation date from February 25 to March 4.
 - e. Discuss preliminary FY 2017-2018 capital budget requests from departments, boards, and commissions.
- G. Other
- H. Adjourn